

**MALLORY VALLEY UTILITY DISTRICT
BOARD OF COMMISSIONERS MEETING
July 25, 2013**

The regular monthly meeting of the Board of Commissioners of Mallory Valley Utility District was held at 8:00 A.M. on Thursday, July 25, 2013, at the District's business office located at 465 Duke Drive, Franklin, Tennessee. The meeting was advertised in accordance with the law.

Ron Coker, President, called the meeting to order.

Commissioners present for the meeting of July 25, 2013 were, Guy Nerren, Ron Coker & Dan Coley. Others present for the meeting were Alton Hethcoat, Keith Davis, Don Scholes, Michael Morgan, Jenny Clarke and Ansley Coode. Visitors present for the meeting were Jim Rich and Greg Schiefer with Cumberland Valley Constructors, Inc.

The first order of business was approval of the minutes of the July 1, 2013 board meeting. A motion was made by Mr. Coker and seconded by Mr. Coley to approve the minutes of the July 1, 2013 meeting. After full discussion, the motion was approved.

The next order of business was the consideration of Change Order No. 1 on the North Berry's Chapel Water Line Replacement project. Keith Davis with Hethcoat Davis Engineers presented facts relating to the atypical thickness of the asphalt in portions of North Berry's Chapel Road. Cumberland Valley Constructors, Inc. requested a change order to the original contract in an amount not to exceed \$73,146.00 due to the additional work required for the water line construction required by the unusual nature of the asphalt relative to the thickness being encountered. Keith Davis recommended that the Board approve the change order. A motion was made by Mr. Coker and seconded by Mr. Nerren to approve the change order. After full discussion, the motion was unanimously approved. A copy is attached hereto as "Exhibit A".

The next order of business was to grant specific authorization to the General Manager to transfer funds from the District's restricted accounts to an operating account to purchase authorized investments and provide revenue for operations. This authorization shall remain in effect until the Board alters or amends this authorization in the future. The General Manager was directed to notify the commissioners of each transaction made pursuant to this authorization. A motion was made by Mr. Nerren and seconded by Mr. Coley approving the authorization. After full discussion, the motion was unanimously approved.

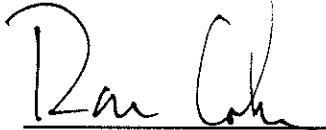
The next order of business was the consideration of the purchase of a water storage tank mixing device for the Lynwood tank. Bids were obtained from three sources and were reviewed by staff and Hethcoat & Davis, Engineers. Based upon the nature of tank, the mixing process of the SolarBee Solar-Powered Circulator and the cost of this product, Staff informed that Board that Medora Corporation was the lowest responsible bidder and recommended that the Board purchase the SolarBee Solar-Powered Circulator for \$65,857.00. A motion was made by Mr. Nerren and seconded by Mr. Coley to award the purchase to Medora Corporation as the lowest responsible bidder.. After full discussion, the motion was unanimously approved.

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The next order of business was approval of the Adjustment Log for June 2013. A motion was made by Mr. Coley and seconded by Mr. Coker to approve the Adjustment Log in the amount of \$40.90. After full discussion, the motion was approved. A copy is attached hereto as "Exhibit B".

The next regular Board of Commissioners meeting will be held at 8:00 A.M. on Friday, August 23, 2013.

There being no further business to come before the Board, a motion was made by Mr. Nerren and seconded by Mr. Coker to adjourn the meeting. After a full discussion the motion was approved.



Ron Coker, President



Dan Coley, Secretary

August 30, 2013
Date